



Mackenzie

DISTRICT COUNCIL

Unconfirmed MINUTES

Strategy Committee Meeting

16-17 November 2021

**MINUTES OF MACKENZIE DISTRICT COUNCIL
STRATEGY COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBERS, FAIRLIE
ON NOVEMBER 17, 2021, AT 11.20AM**

PRESENT: Deputy Mayor James Leslie (chairman)(by Zoom), Cr Stuart Barwood, Mayor Graham Smith, Cr Emily Bradbury (by Zoom), Cr Murray Cox, Cr Matt Murphy

IN ATTENDANCE: Angela Oosthuizen (Chief Executive - Acting), David Adamson (General Manager Operations - Acting), Paul Numan (General Manager Corporate Services), Alexis Gray (Manager People and Culture), Arlene Goss (Governance Advisor), Chris Clarke (Communications Advisor), Aaron Hakkaart (Planning Manager),

This meeting was originally scheduled for November 16 but was delayed by the business of other committee meetings. It took place at 11.20am on Wednesday, November 17.

1 OPENING

The chairman opened the meeting.

2 APOLOGIES

An apology was received from Cr Anne Munro.

3 DECLARATIONS OF INTEREST

There were no declarations of interest.

4 VISITORS

There were no visitors.

5 REPORTS

5.1 MINUTES OF STRATEGY COMMITTEE MEETING - 17 AUGUST 2021

COMMITTEE RESOLUTION STR/2021/35

Moved: Cr Emily Bradbury

Seconded: Deputy Mayor James Leslie

1. That the Minutes of the Strategy Committee Meeting held on Tuesday 17 August 2021 be received and confirmed as an accurate record of the meeting.

CARRIED

5.2 RMA REFORM UPDATE

David Adamson said consultants had been appointed to work through the RMA reforms on behalf of Council, and the issue would come to a councillor workshop on December 7. The consultants would also be meeting with staff next week.

They would look at how the issues would be prioritised so a strategic plan could be drawn up. Aaron Hakkaart joined the meeting and explained the process to be followed and who was involved.

He then read out an email from the Ministry for the Environment to update the committee on the latest regarding the RMA reforms. He believed the new legislation would be in place by the end of next year. Council would need to provide submissions to the new legislation early next year.

Cr Cox asked about how the District Plan review would be affected by the new legislation. It would be taken into account when setting priorities.

Cr Stuart Barwood left the meeting at 11.33am.

The Mayor was concerned that the spatial plan work might be wasted, but councillors and staff agreed that the spatial planning was valuable to Council, especially at that level of detail.

Cr Leslie congratulated Mr Hakkaart on the work he was doing.

The Meeting closed at 11.38am.

The minutes of this meeting were confirmed at the Strategy Committee Meeting held on .

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CHAIRPERSON